

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # **P20943** (7)

1. Corporation Name  
**BISCAYNE APPAREL INTERNATIONAL, INC.**



Principal Place of Business: **1373 BROAD ST. THIRD FLOOR CLIFTON NJ 07013**  
Mailing Address: **2665 SOUTH BAYSHORE DR. SUITE 800 MIAMI FL 33133**

3. Date Incorporated or Qualified: **09/16/1988**  
3a. Date of Last Report: **03/10/1995**  
4. FEI Number: **36-2947663**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip Country  
24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40.

9. Name and Address of Current Registered Agent

**KLEIN, PETER W.  
2665 SOUTH BAYSHORE DRIVE  
8TH FLOOR  
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if available)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                                      |                                 |
|----------------|--------------------------------------|---------------------------------|
| TITLE          | DCOB                                 | <input type="checkbox"/> DELETE |
| NAME           | POWELL, EARL W.                      |                                 |
| STREET ADDRESS | 2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR |                                 |
| CITY-ST-ZIP    | MIAMI FL                             |                                 |
| TITLE          | D                                    | <input type="checkbox"/> DELETE |
| NAME           | GEORGE, PHILLIP T. M.D.              |                                 |
| STREET ADDRESS | 2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR |                                 |
| CITY-ST-ZIP    | MIAMI FL 33133                       |                                 |
| TITLE          | DP                                   | <input type="checkbox"/> DELETE |
| NAME           | POLLACK, JOHN E.                     |                                 |
| STREET ADDRESS | 1373 BROAD STREET, THIRD FLOOR       |                                 |
| CITY-ST-ZIP    | CLIFTON NJ 07013                     |                                 |
| TITLE          | VPTC                                 | <input type="checkbox"/> DELETE |
| NAME           | VANDBERG, PETER JR                   |                                 |
| STREET ADDRESS | 1373 BROAD STREET, THIRD FLOOR       |                                 |
| CITY-ST-ZIP    | CLIFTON NJ                           |                                 |
| TITLE          | VS                                   | <input type="checkbox"/> DELETE |
| NAME           | KLEIN, PETER W.                      |                                 |
| STREET ADDRESS | 2665 S BAYSHORE DR, SUITE 800        |                                 |
| CITY-ST-ZIP    | MIAMI FL 33133                       |                                 |
| TITLE          | EVP                                  | <input type="checkbox"/> DELETE |
| NAME           | BERMAN, LEWIS                        |                                 |
| STREET ADDRESS | 1373 BROAD ST                        |                                 |
| CITY-ST-ZIP    | CLIFTON NJ                           |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS |  |
| 3.4 CITY-ST-ZIP    |  |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           |  |
| 6.3 STREET ADDRESS |  |
| 6.4 CITY-ST-ZIP    |  |

See Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *M. D. Kuffner* M. D. Kuffner, Asst. Sec'y 4/8/96 305/858-2200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone \*

CR2E034 (12/95)

06/20/1995

Directors and Officers  
**Biscayne Apparel International, Inc.**

**DIRECTORS:**

Phillip T. George, M.D.                      Director  
Primary : 2665 South Bayshore Drive  
Address : Suite 800  
Miami, Florida 33133

John E. Pollack                              Director  
Primary : 1373 Broad Street  
Address : 3rd Floor  
Clifton, NJ 07013

Earl W. Powell                              Director  
Primary : 2665 S. Bayshore Drive  
Address : Suite 800  
Miami, FL 33133

**OFFICERS:**

Earl W. Powell                              Chairman of the Board/CEO  
Primary : 2665 S. Bayshore Drive  
Address : Suite 800  
Miami, FL 33133

John E. Pollack                              President/COO  
Primary : 1373 Broad Street  
Address : 3rd Floor  
Clifton, NJ 07013

Peter W. Klein                              Vice President Secretary                      Primary : 2665 S. Bayshore - Suite 800  
Address : Miami, Florida 33133

Peter Vandenberg, Jr.                      Vice President/CFO/Treasurer                      Primary : 1373 Broad Street  
Address : 3rd Floor  
Clifton, NJ 07013

Lewis Berman                              Executive Vice President - Foreign  
Sourcing & Quality Assurance - AJ  
Fashions International Division  
President - Andy Johns Foreign Trade  
Primary : 463 Seventh Avenue  
Address : 16th Floor  
New York, NY 10018

David N. Bjorklund                      General Manager/Varon  
Primary : Route 62 West  
Address : P. O. Box 130  
          Arlington, GA 31713

Fred Knox                                President - Varon  
Primary : 1 West 34th Street  
Address : Suite 401  
          New York, NY 10001

Marilyn D. Kuffner                      Assistant Secretary  
Primary : 2665 S. Bayshore Drive  
Address : Suite 800  
          Miami, FL 33133

Lee Lipton                                President - Andy Johns Fashions Int'l  
Primary : 463 Seventh Avenue  
Address : 16th Floor  
          New York, NY 10018

Jeffrey Marcus                          Vice President - Finance &  
   Administration/AJ Fashions Int'l  
Primary : 1373 Broad Street  
Address : Clifton, NJ 07013

Steven Prager                            Executive Vice President - Sales &  
   Marketing/Varon  
Primary : 101 Bremond Street  
Address : Colquitt, GA 31737

Bernard A. Reimondo                    Vice President - Finance &  
   Administration/Varon  
Primary : Route 62 West  
Address : P. O. Box 130  
          Arlington, GA 31713

Arthur F. Steinhart                      Vice President - Product Development -  
   AJ Fashions International Division  
Primary : 463 Seventh Avenue  
Address : 16th Floor  
          New York, NY 10018

Yehuda Yoked                            Vice President - Operations/AJ Fashions  
   Int'l  
Primary : 1373 Broad Street  
Address : 3rd Floor  
          Clifton, NJ 07013